

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE

IN RE HEALTH INSURANCE)	Lead Case No. 18-519-RGA
INNOVATIONS, INC. SHAREHOLDER)	
DERIVATIVE LITIGATION)	(Consolidated with Case No. 18-527-RGA
)	and Case No. 19-1206-RGA)

STIPULATION OF DISMISSAL

IT IS HEREBY STIPULATED AND AGREED by the parties, through their attorneys and subject to the approval of the Court, that pursuant to Federal Rules of Civil Procedure 23.1 and 41(a)(1)(A)(ii), all claims asserted in the above-captioned action are voluntarily dismissed without prejudice on the basis that Nominal Defendant Benefytt Technologies Inc. has been acquired in a transaction that closed on August 21, 2020, leaving this action with neither a nominal defendant nor a stockholder with standing. Each party shall bear its own fees and costs.

ASHBY & GEDDES, P.A

/s/ Troupe F. Mickler IV

Stephen E. Jenkins (#2152)
F. Troupe Mickler IV (#5361)
500 Delaware Avenue, 8th Floor
Wilmington, DE 19801
(302) 654-1888
sjenkins@ashbygeddes.com
tmickler@ashbygeddes.com
Attorneys for Plaintiff Rebecca Leary

FARNAN LLP

/s/ Brian E. Farnan

Brian E. Farnan (#4089)
Michael J. Farnan (#5165)
919 N. Market St., 12th Floor
Wilmington, DE 19801
(302) 777-0300
bfarnan@farnanlaw.com
mfarnan@farnanlaw.com
*Attorneys for Plaintiffs Ian DiFalco and
Dayle Daniels*

MORRIS, NICHOLS, ARSHT & TUNNELL LLP

/s/ Thomas W. Briggs, Jr.

William M. Lafferty (#2755)
Thomas W. Briggs, Jr. (#4076)
1201 North Market Street
P.O. Box 1347
Wilmington, DE 19899
(302) 658-9200
wlafferty@mnat.com
tbriggs@mnat.com
*Attorneys for Defendants Gavin T. Southwell,
Michael W. Kosloske, Michael D. Hershberger,
Paul E. Avery, Anthony J. Barkett, Paul Gabos,
Robert Murley, Bruce A. Telkamp, and Sheldon
Wang and Nominal Defendant Health
Insurance Innovations, Inc.*

O'KELLY & ERNST, LLC

/s/ Ryan M. Ernst

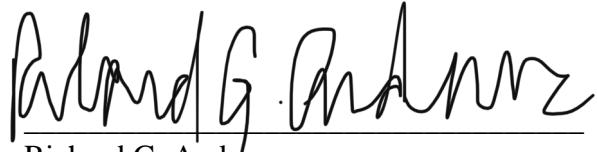
Ryan M. Ernst
824 N. Market St., Suite 1001A
Wilmington, DE 19801
(302) 778-4000
rernst@oelegal.com
Attorneys for Plaintiff Melvyn Klein

September 3, 2020

SO ORDERED this 3 day of September, 2020, that:

1. The claims in the above-captioned action are dismissed without prejudice with each party to bear its own fees and costs; and

2. For good cause shown, no notice of this dismissal need be provided to the stockholders of Nominal Defendant.

A handwritten signature in black ink, appearing to read "Richard G. Andrews", written over a horizontal line.

Richard G. Andrews
United States District Court Judge